## STATE PROPERTIES REVIEW BOARD

## Minutes of Meeting Held On January 16, 2013 State Office Building, Hartford, Connecticut

The State Properties Review Board held its regularly scheduled meeting on January 16, 2013 in the State Office Building.

**Members Present:** Edwin S. Greenberg, Chairman

Bennett Millstein, Vice Chairman

Bruce Josephy, Secretary

Mark A. Norman John P. Valengavich

Members Absent: Pasquale A. Pepe

**Staff Present:** Brian Dillon, Director

Mary Goodhouse, Real Estate Examiner

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

## **EXECUTIVE SESSION**

PRB # 12-333 Transaction/Contract Type: DAS/Purchase & Sale Agreement

*Origin/Client:* DAS/ DAS

**Statutory Disclosure Exemptions:** 4b-23(e), 1-200(6) & 1-210(b)(24)

At 9:37 a.m., the following Department of Administrative Services staff members joined the Board meeting: Deputy Commissioner Martin Anderson, Shane Mallory and Doug Moore. Those present traveled to the site of a proposed real estate acquisition. At the site, the following Office of Policy & Management staff members joined the meeting at 10:05 a.m.: Patrick O'Brien, Paul Hinsch, Phil McLellan; also present at the site and joining the meeting at 10:05 a.m. were Doug Fellows of Newmark Grubb Knight Frank; Scott LaForge, Troy Riccitelli and Toby Faber. At 11:10 a.m., the following people left the meeting: Messrs. Anderson, Mallory, Moore, O'Brien, Hinsch, McLellan, Fellows, LaForge, Riccitelli and Faber. The Board and staff then returned to the State Office Building where the meeting continued.

At 11:35 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

## **OPEN SESSION**

The meeting adjourned.		
APPROVED:	Date:	
Bruce Josephy, Secretary		